

Ref: MSSSL/0008/2020-2021

June 22, 2020

The Secretary,
The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001.

Dear Sir,

Re: Rescheduling of Board Meeting

Further to our letter dated June 19, 2020 we hereby inform you that a meeting of the Board of Directors of the Company has been postponed and rescheduled to be held on Monday, June 29, 2020 at inter alia, to approve and take on record the Audited Financial Results for the quarter and year ended March 31, 2020 .

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For MODERN SHARES AND STOCKBROKERS LIMITED



Anil S Manghnani
Whole Time Director

DIN No : 00012806

Encl : as above